

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

**Monday, March 8, 2010, 3:00 PM to 4:00 PM**  
**5<sup>th</sup> Floor Large Conference Room**  
City Administration Building  
202 C Street, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

### MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
  - 3a. HRB Ad-Hoc Incentives Subcommittee. Staff will present the Incentives Subcommittee's work in progress and the Policy Subcommittee will consider constraints related to lack of available staff for this subcommittee. The Policy Subcommittee previously recommended the Board disband the Incentives Subcommittee but will reconsider that recommendation in light of public testimony and Board discussion at the February HRB hearing. [50 minutes; Cathy Winterrowd]
  - 3b. Preservation Awards. Nominations for HRB Excellence in Historic Preservation Awards are due to the City on April 2, 2010. The Policy Subcommittee will make determinations on this year's recipients at the April meeting. [10 minutes; Kelley Saunders]
4. Adjourn

Next Subcommittee Meeting will be on Monday, April 12, 2010 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at [cwinterrowd@sandiego.gov](mailto:cwinterrowd@sandiego.gov)